

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

	SC	17	7	8	10)
4	_		_	-	_	_

Day

SLC TURNBERRY LIMITED

Date of this return The information in this return is made up to Month

Year

1 1 10 8 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

TURNBERRY HOTEL

AYRSHIRE

K A 2 6

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Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

5510

9262

9302

9304



08/05/2014 **COMPANIES HOUSE**

#522

When you have completed and signed the form please send it to the

Register of Companies also signed at the form please said it is a second of Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England or Wales or Companies Rouse, 139 Founielinbridge, Edinburgh, EH3 8FF DX ED236 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here v	not kept at the	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deben duplicate of any such registe is not kept at the registered o where it is kept	sture holders, or a or part of it, which	
	Post town	
	County/Region	
	UK Postcode	
Company typs		
Public limited company	1	
Private company timite	d by shares	
Private company limite share capital	d by guarantee with	nout
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	pany with share cap	ital
Private unlimited comp	any without share o	capital
Company Secretary		Details of a new company secretary must be notified on form 288a
"Voluntary details (Please physiccopy No this area to provide details of joint	ame *Style/Title	
sacretaries).	Forename(s	TONY CHARLES
†† Tick the box if the address shown is a	Surnam	SOLE
service address for the beneficiary of a	Address †	† VILLA 42
Confidentiality Order granted under section 723B of the Companies		STREET 8B
Act 1985. Otherwise, give your usuri residential address. In	Post town	UMM AL SHEIF
the case of a corporation or Scottish firm, give the	County/Region	DUBAI
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of	Country	UNITED ARAB EMIRATES
the partners or the name of the partnership and office address		
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Directors		
Please list the directors * Voluntary details	in elphabetical order	Details of new directors must be notified on form 288a
in the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the	Marile City of the	Day Month Year
name is the corporate or firm	Date of birth	
name		
	Forename(s)	ABDUL WAHID
†† Tick the box if the	Surname	AL ULAMA
address shown is a service address for the beneficiary of a	Address ††	352 COMMUNITY, VILLA 10
Confidentiality Order grented under section		GOV OF DUBAI COMPLEX, 1B STREET
723B of the Companie Act 1985. Otherwise,		JUMEIRAH 2
give your usual residential address, in the case of a	County/Region	DUBAI
corporation or Scottis firm, give the registers or principal office		
address.	Country	UNITED ARAB EMIRATES
	Nationality	UNITED ARAB EMIRATES
	Business accupation	INTERIM CEO OF LEISURECORP
Directors Please list the directors * Voluntary details	in alphabelical order	Details of new directors must be notified on form 288a
in the case of a director that is a	Marko *Stule(IIIIP	MR
comporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	1 7 / 0 9 / 1 9 4 9
name	Forename(s)	TONY CHARLES
	Surname	SOLE
†† Tick the box if the address shown is a	4 14 44	VILLA 42
service address for the beneficiary of a Confidentiality Order	Aubicas	STREET 8B
granted under section 723B of the Companie Act 1985. Otherwise,		UMM AL SHEIF
give your usual residential address. In	Post town	Othin At Stiell
	Post town County/Region	DIDA
the case of a corporation or Scottle firm, give the register	County/Region	DIDA
the case of a corporation or Scottis	County/Region th UK Postcode	DUBAI
the case of a corporation or Scottle firm, give the register or principal office	County/Region th UK Postcode Country	DUBAI L L L L L L L L UNITED ARAB EMIRATES
the case of a corporation or Scottle firm, give the register or principal office	County/Region th UK Postcode Country Nationality	DUBAI L L L L L L L L UNITED ARAB EMIRATES BRITISH
the case of a corporation or Scottle firm, give the register or principal office	County/Region th UK Postcode Country	DUBAI L L L L L L L L UNITED ARAB EMIRATES BRITISH
the case of a corporation or Scottle firm, give the register or principal office	County/Region th UK Postcode Country Nationality	DUBAI L L L L L L L L UNITED ARAB EMIRATES BRITISH

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	2	2.00	
	Totals	2	2.00	
Tradad public companias A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below:	On paper in another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	company is enclosed. Plea	or a private or non-traded p ase complete Schedulo A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the Issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing sharehold	ier changes is enclosed		
	 For private or non-to- complete Schedul 	raded public companies, pl e A	ea s e	
	→ For traded public co Schedule B	ompanies, please complete	Đ	
	There were no shareholde	er changes in this period		
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my	
Signed	- And Luss		Date 7 MAY 2014	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(direction / secretary) This return includes	continuation sheets (enter number)	3	
You do not have to give any contact information in the box opposite but if	Claire Clubb, CMS Cam	neron McKenna LLP		
you do, it will help Companies House to contact you if there is a query on the	6 Queens Road, Aberdeen, AB15 4ZT			
form. The contact information that you give will be visible to searchers of the	01224 622002			
public record.	DX number	DX exchange		
			Page 4	

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Directors Please list the directors Voluntary details In the case of a		Details of new directors must be notified on form 288s
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
alah Milada di ana ang dalah a	Surname	
†† Tick the box if the address shown is a service address for th	Address ††	
beneficiary of a Confidentiality Order		
granted under section 7238 of the Compani- Act 1985, Otherwise,		
give your usual residential address. I	1	. =
the case of a corporation or Scotti: firm, give the register		
or principal office address.	UK Postcode	
	Country	
	Nationality	
	Business occupation	
		·
Directors Please list the director Voluntary details	s in alphabelical order	Details of new directors must be notified on form 288a
in the case of a director that is a	Name *Style/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	L L / L L L L
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for ti	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Compani Act 1985. Otherwise,	85	
give your usual residential address. I the case of a	5	
corporation or Scottle	sh	
or principal office address.		
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Directors Please list the directors Voluntary details	in alphabet	ical order	Datalis of new directors must be notified on form 288a
in the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or fam name		Date of birth	
0.00		Surname	
†† Tick the box if the address shown is a service address for th	10	Address ††	
beneficiary of a Confidentiality Order granted under saction			
7238 of the Companie Act 1985. Otherwise, give your usual	9 8	Post town	
residential address. In the case of a	Ç	ounty/Region	
corporation or Scottle firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	se occupation	
Directors			
Please list the directors *Voluntary details	in alphabel	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in siphabei Name	tical order *Style/Title	
Please list the directors Voluntary details In the case of a director that is a		*Style/Title	Day Month Year
Please list the directors *Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for it beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the audress shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottis firm, give the register	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Day Month Year
Please list the directors *Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottis	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors *Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for it beneficiary of a Confidentiality Order granted under section 7238 of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for it beneficiary of a Confidentiality Order granted under section 7238 of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottis firm, give the register of principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for it beneficiary of a Confidentiality Order granted under section 7238 of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottis firm, give the register of principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	SC177810	(Please use a continuation sheet if required)		
Company name in full	SLC TURNBERRY LIMITED			
	1			

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Leisurecorp Scotland Ltd	2 Ordinary Shares			
Name				
Name				
Name				
	<u></u>			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	 You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: The company's first annual return (dlowing incorporation)

Every third annual return after a full list has been provided
 List the company shareholders in alphabetical order or provide an Index

> List joint shareholders consecutively

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
			1	
UK Postcode L L L L L L L L				
Name				
Address			1	
UK Postcode L L L L L L L L				
Name				
~				
Address				
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UK Postcode L L L L L L L		<u> </u>		

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

	Class and number of shares or amount of stock held	Shares or amount of stock transferred ((flappropriate)	
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			L
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
			1:
UK Postcode L L L L L L L L			
Name			
Address			
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UK Postcode L L L L L L L L			